

TOWN OF FLORENCE

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON WEDNESDAY, JANUARY 5, 2022, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020.

Executive Sessions are not open to the public; therefore, a Zoom link has not been provided.

CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Tara Walter, Michelle Cordes, John Anderson, Kristen Rodriguez, Judy Hughes, Arthur Neal, Johnie Mendoza

ADJOURNMENT TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(1) & (A)(3) to consider its position and instruct its representatives and/or attorneys regarding:

Discussion regarding the Town Manager's Employment Contract.

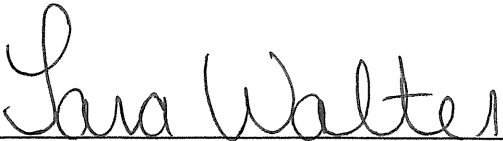
On motion of Councilmember Rodriguez, seconded by Councilmember Anderson, and carried (7-0) to adjourn to Executive Session.

ADJOURNMENT FROM EXECUTIVE SESSION


On motion of Councilmember Rodriguez, seconded by Vice-Mayor Cordes, and carried to adjourn from Executive Session.

ADJOURNMENT

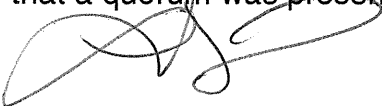
On motion of Councilmember Rodriguez, seconded by Councilmember Mendoza, and carried (7-0) to adjourn from the meeting at 6:47 p.m.


Tara Walter, Mayor

ATTEST:


Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on January 5, 2022, and that the meeting was duly called to order and that a quorum was present.


Lisa Garcia, Town Clerk